

ASPIRA Inc. of N.J.  
Board Meeting  
~~Continuous of June 4 meeting~~  
June 15, 1992

*Continuation of June 4 meeting*

MEMBERS IN ATTENDANCE

1. Carlos Alma
2. Dennis Alvarado
3. Elvin Crespo
4. Samuel Delgado
5. Walter Oliveras
6. Richard Ramirez
7. Evelyn Seda Lequerica
8. Noemi Velazquez

MEMBERS ABSENT

1. Gene Calderon
2. Augustin Cruz
3. Betty Ayala-McGovern
4. Elsa Nunez-Wormack
5. Delia Sosa

Meeting was called to order at 6:25 p.m. Margie gave a brief review of executive board meetings on June 6, and June 11 in regards to fund raiser (dance of July 24). Evelyn expressed whether or not we should continue as planned. Margie explained status and cost factors to date and in total, with or without the various sponsors (Goya & Coors). Upon conclusion of a discussion period, Noemi made a motion that we should proceed with dance plans as predetermined. Elvin second the motion, and the vote carried unanimously.

At this time, close session took place to review the Executive Director's contract.

Upon return to open session, Elvin presented the 1991-1992 budget. At this time, questions were answered, and information was discussed and clarified.

Elvin then introduced the 1992-1993 projected budget. Following discussion, explanation and clarifications of specifics, Walter made a motion to accept the 1992-1993 projected budget, with given revisions and amendments. Also, that explanation be given to the board by the retreat. Second by Dennise and voted unanimously to accept.

Elvin introduced a <sup>form</sup> ~~forum~~ provided to him by Margie for board membership application. Walter motioned that we should proceed with its use as is. Carlos second and the vote carried unanimously in favor.

Margie advised that application for potential members be submitted by Friday July 10th. This provided adequate time for review of such at retreat.

Walter reported on concerns regarding the SAB. These problems having to do with budget and elections of officers to the SAB.

Richard reported on the self assessment form as per Blanca Focundo's professional advice.

Evelyn reported on the development committee. She informed on the dance group and their various performances. Also, she spoke on allocating space in building for alternative High School and, or Pre-School. Evelyn also gave an update on various fund raisers that took place throughout the year and the ongoing efforts for the coming fiscal year.

Margie informed that a capital campaign report would be provided at the retreat as Elsa would make such available to us then.

Carlos' report on the Task Force consisted of his effort to continue follow up on the Newark Block Grant.

#### ELECTIONS

Chair: Elvin nominated Margie, Noemi second.  
Margie nominated Richard who declined  
Carlos moved to close nominations, Richard second and Margie remained as chair by unanimous vote.

Secretary: Carlos nominated Noemi, second by Elvin. Evelyn motioned to close second by Carlos. Vote unanimous.

Treasurer: Elvin nominated Carlos, Richard second. Dennis motioned to close Evelyn second. Vote unanimous.

Chair Programs: Elvin nominated Richard, Dennis second. Elvin motioned to close, Margie second. Vote unanimous.

Chair Development: Tabled till retreat.

Chair Finance: Margie nominated Elvin, Richard second. Evelyn motioned to close, Margie second. Vote unanimous.

Margie informed on the need for a new capital campaign chair and Dennis agreed to continue these efforts.

She also spoke on the Hispanic Male Conference to take place Oct. 23rd. The board agreed to take a more active part in the conference commencing with definition of factors involved, such as process and time table.

Roberto informed on the Award Ceremony which will take place on June 27.

Elvin addressed board dues at which time the board approved the board membership at \$125. for fiscal year 92-93.

Elvin expressed desire to recognize Elsa for services rendered to ASPIRA. Discussion took place as to when and where. Carlos suggested that a letter be sent to her employer and an award be formally given at the Annual Luncheon. .

At 10:00 p.m. Walter motioned to close, Carlos second and unanimous vote carried.